



# County of San Diego

Peter Drinkwater  
AIRPORTS DIRECTOR

## DEPARTMENT OF PUBLIC WORKS County Airports

1960 Joe Crosson Drive, El Cajon, CA 92020

### MEETING NOTICE & AGENDA

The next regular meeting of Fallbrook Community Airpark Advisory Committee will be held on Monday February 4, 2008 at 7:00 p.m. at the Fallbrook Public Utilities District Boardroom, 990 East Mission Road, Fallbrook, California.

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
1. ROLL CALL	
2. MINUTES	MOTION
3. COMMITTEE BUSINESS	
New Committee Member's Appointment Status	INFORMATION
Nomination & Election of Committee Chairman	MOTION
Approval of minutes from May 2007 Meeting	MOTION
Committee Letter to Board of Supervisors	MOTION
Confirmation of Year End Report	INFORMATION
Scheduling of Regular/Special FAAC Meetings	INFORMATION
4. REAL PROPERTIES REPORT-Leeann Lardy	INFORMATION
5. 2 NEW LEASES FOR MCDANIEL BROTHERS, LLC	MOTION
6. DIRECTOR'S REPORT- Peter Drinkwater	INFORMATION
Fallbrook Airpark Status Presentation-Marc Basket	INFORMATION
7. COMMENT	INFORMATION

(Limited to three (3) minutes and items not on agenda)

8. AIRPORT MANAGER'S REPORT-Bo Donovan INFORMATION

- EIR Study Status Report
- Maintenance Items
  - Asphalt Repairs
  - Gate Repairs
  - Electrical
  - Lighting
  - Unicom
- Security Report
- Operations Count
- Noise Complaints
- Unauthorized Business Operators
- Leasehold Compliance
- Storm Water Inspection Compliance
- Avocado Festival Open House-April 20<sup>th</sup>

9. NEW BUSINESS INFORMATION

10. SET AGENDA FOR NEXT MEETING INFORMATION

11 . ADJOURN MOTION

\*Public comment will be accepted on any agenda item at the time the item is heard.  
Items in **BOLD** indicate a change or addition.

Bo Donovan  
Airport Manager  
Fallbrook Community Airpark